2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # V03233 1. Entity Name SHALLOWAY & SHALLOWAY, P.A. Principal Place of Business Mailing Address 1400 CENTREPARK BLVD 1400 CENTREPARK BLVD SUITE 700 SUITE 700 W PALM BEACH, FL 33401 W PALM BEACH, FL 33401 US US 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0303115 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHALLOWAY, G. MARK DO NOT WRITE 1400 CENTREPARK BLVD SUITE 700 IN THIS SPACE W PALM BEACH, FL 33401 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and tiffe if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SHALLOWAY, G. MARK NAME

U00000530721 05/06/06-80010-008 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

City-St-ZiP

TITLE NAME

TITLE NAME STREET ADDRESS

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STD

1400 CENTREPARK BLVD STE 700

1400 CENTREPARK BLVD STE 700

W. PALM BEACH, FL 33401

SHALLOWAY, C. MICHAEL

W PALM BEACH, FL 33401

ED OR PRINTED NAME OF SIGNING OF